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LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS MONTHLY MEETING

AGENDA

Wednesday, March 4, 2015
9:00 a.m.

The Louisiana Building
Baton Rouge Community College
201 Community College Drive, Baton Rouge, Louisiana 70806

** The Board of Supervisors of the Louisiana Community and Technical College System reserves the right to enter into Executive Session in accordance with R.S. 42.16-17.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF MARCH 4, 2015 AGENDA

E. APPROVAL OF MEETING MINUTES FROM FEBRUARY 11, 2015

F. REPORTS

1. Chair of the Board Report
2. President's Report

G. GENERAL ACTION ITEMS**

Facilities Actions

1. Naming of the Delgado Community College Learning Resource Center Annex
2. Transfer of Property for the Baton Rouge Community College, Central Campus Act 360 Project
3. Lease Agreement and Cooperative Endeavor Agreement between LCTCS, on behalf of Baton Rouge Community College, and the Iberville Parish School Board
4. Lease Agreement between LCTCS, on behalf of Baton Rouge Community College, and Landmark Baton Rouge, L.L.C.

Finance Actions

5. Contracts and Cooperative Endeavor Agreements:
 - a. Software Maintenance Contract between LCTCS and Ellucian
 - b. Central Louisiana Technical Community College and the Federal Bureau of Prisons – USP Pollock
 - c. Bossier Parish Community College and Community Renewal International

H. CONSENT AGENDA

Academic Consent Items

New Programs, Program Revisions and Program Terminations (by College)

1. Northshore Technical Community College

Program Revisions

- a. Revisions to the CTS in Pharmacy Technician to increase credit hours from 33 to 35 and clock hours from 980 to 1050 (CIP: 51.0805) --- **3 STAR**
- b. Revisions to the TD in Practical Nursing to reduce credit hours from 52 to 51 and clock hours remain at 1570 (CIP: 51.3901) --- **5 STAR**

Program Terminations

- c. Terminate the CTS in Juvenile Justice (CIP: 43.0107) --- **2 STAR**
- d. Terminate the AAS in Technical Studies Concentration in Collision Repair Technology (CIP: 47.9999) --- **4 STAR**
- e. Terminate the CTS in Accounting Office Assistant (CIP: 52.0401) --- **2 STAR**
- f. Terminate the CTS in Medical Records/Billing Specialist (CIP: 52.0401) --- **4 STAR**
- g. Terminate the CTS in Business Specialist (CIP: 52.0401) --- **4 STAR**

2. River Parishes Community College

Program Revisions

- a. Revisions to the AAS in Industrial Instrumentation Technician to reduce credit hours from 79 to 65 (CIP: 15.0504) --- **4 STAR**
- b. Revisions to the TD in Industrial Instrumentation Technician to reduce credit hours from 60 to 49 (CIP: 15.0504) --- **4 STAR**
- c. Revisions to the CTS in Industrial Electronic Repair to reduce credit hours from 26 to 18 (CIP: 15.0504) --- **4 STAR**

Program Terminations

- d. Terminate the TCA in Industrial Instrumentation Technician (CIP: 15.0504) --- **4 STAR**

3. **South Louisiana Community College**

New Program

- a. Addition of new Online Louisiana Transfer Degrees (AA/LT & AS/LT) program (CIP: 24.0199) --- **TRANSFER**

Program Revisions

- b. Replication of the AAS in Emergency Medical Technician-Paramedic (CIP: 51.0904) and the CTS Emergency Medical Technician-Paramedic (CIP: 51.0904) --- **4 STAR**
 - i. Location Additions: Replication of Acadian Industries program partnership currently offered at the Lafayette Campus to Acadian Industries educational sites and associated facilities in Austin, Texas, and Beaumont, Texas (60 credit hours)

Finance Consent Items

4. **Strategies for Assessing College Fiscal Health**

I. UPDATES

1. Alternative Financing Projects
2. Report on General Personnel Actions for LCTCS Colleges and System Office
3. Status Report on Capital Projects

J. OTHER BUSINESS

K. ANNOUNCEMENTS

L. ADJOURNMENT